



Andrew John Griffith

911107985

## Director Information

|                                    |                      |                    |                                     |
|------------------------------------|----------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Andrew John Griffith | <b>Number</b>      | 911107985                           |
| <b>Postcode</b>                    | SW15 6NL             | <b>Address</b>     | 11 Dealtry Road<br>Putney<br>London |
| <b>Date of birth</b>               | February 1971        | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 4                    |                    |                                     |

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| RIVALS DIGITAL MEDIA LIMITED | 04284373 | Non-Trading    | 23/01/2007 |           | Director |
| 365 MEDIA GROUP LIMITED      | 04134501 | Non-Trading    | 23/01/2007 |           | Director |
| BSKYB MALTA 2 LIMITED        | FC026619 | Other          | 28/02/2006 |           | Director |
| BSKYB MALTA 3 LIMITED        | FC026620 | Other          | 28/02/2006 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SPORTSCARD LIMITED                         | 03890901 | Company is dissolved    | 23/01/2007 |            | Director |
| 365 MEDIA LIMITED                          | 03905668 | Company is dissolved    | 23/01/2007 |            | Director |
| RAPID RACELINE LIMITED                     | 03573461 | Company is dissolved    | 23/01/2007 |            | Director |
| TEAMTALK MEDIA LIMITED                     | 04236367 | Company is dissolved    | 23/01/2007 |            | Director |
| ODDSCHECKER LIMITED                        | 04007343 | Company is dissolved    | 23/01/2007 |            | Director |
| SPORTSCARD GROUP LIMITED                   | 04057947 | Company is dissolved    | 23/01/2007 |            | Director |
| ODDSCHECKER SERVICES LIMITED               | 04047216 | Company is dissolved    | 23/01/2007 |            | Director |
| KVH MEDIA GROUP ENTERTAINMENT LIMITED      | 04004291 | Active - Accounts Filed | 23/01/2007 | 25/01/2008 | Director |
| 365 MANAGEMENT SERVICES LIMITED            | 04036997 | Company is dissolved    | 23/01/2007 |            | Director |
| IN THE BOX MEDIA LIMITED                   | 04132385 | Company is dissolved    | 23/01/2007 |            | Director |
| TEAMTALK MEDIA GROUP LIMITED               | 03921392 | Company is dissolved    | 23/01/2007 |            | Director |
| THE SPORTSCARD CREDIT CARD COMPANY LIMITED | 03218753 | Company is dissolved    | 23/01/2007 |            | Director |
| SPORTING LIFE UK LIMITED                   | 03177760 | Company is dissolved    | 23/01/2007 |            | Director |
| UKBETTING HOLDINGS LIMITED                 | 04378584 | Company is dissolved    | 23/01/2007 |            | Director |
| TEAMTALK.COM LIMITED                       | 03905663 | Company is dissolved    | 23/01/2007 |            | Director |
| KVH MEDIA GROUP COMMUNICATION LIMITED      | 01905935 | Active - Accounts Filed | 23/01/2007 | 25/01/2008 | Director |
| SCG ENTERPRISES LIMITED                    | 03967881 | Company is dissolved    | 23/01/2007 |            | Director |
| UKBETTING LIMITED                          | 03908730 | Company is dissolved    | 23/01/2007 |            | Director |



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|                                 |          |                         |                       |                   |
|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| 365 DIGITAL MEDIA LIMITED       | 03619904 | Company is dissolved    | 23/01/2007            | Director          |
| IN THE BOX MEDIA LIMITED        | 04132385 | Company is dissolved    | 23/01/2007            | Company Secretary |
| TOUR RACING LIMITED             | 04078205 | Active - Accounts Filed | 05/07/2006 26/09/2007 | Director          |
| SKY RETAIL STORES LIMITED       | 03990450 | Active - Accounts Filed | 05/07/2006 26/09/2007 | Director          |
| BSKYB HEALTHCARE SCHEME LIMITED | 02766412 | Company is dissolved    | 20/05/2004 30/10/2006 | Director          |